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PROJECT & FINANCIAL REVIEW COMMITTEE

miamidade.gov/citt

Thursday, January 23, 2014

Stephen P. Clark Center

111 N.W. 1st Street

10th FL – Conference Room

4:30 p.m.

AGENDA

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES – December 18, 2013

4. CITIZENS' COMMENTS

5. ACTION ITEMS

A. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN A TOTAL AMOUNT NOT TO EXCEED \$114,000,000.00 WITH ALLIEDBARTON SECURITY SERVICES, LLC TO OBTAIN SECURITY GUARD SERVICES FOR MIAMI-DADE TRANSIT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AND ALSO AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT (MDT- BCC Legislative File No. 132416)

B. RESOLUTION DECLARING THE ACQUISITION OF 17 DESIGNATED PROPERTIES KNOWN AS PARCELS 48, 49, 50, 51, 51A, 53, 55, 56, 58, 59A, 60, 61, 62, 64A, 64B, 69, AND 70, FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTIES IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT OF WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWWW – BCC Legislative File No. SEE ATTACHED LIST)

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C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW, FOR PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$15,000,000.00 (MDT – Legislative File No. 140030)

6. PRESENTATIONS/WORKSHOP

7. REPORTS

- A. OCITT Financial Reports (Attachment)**
- B. OCITT PTP Contract Status Reports (Attachment)**

8. OLD BUSINESS

9. CITIZENS' COMMENTS

10. NEW BUSINESS/MEMBER ISSUES

11. ANNOUNCEMENTS

- **Next Meeting:** February 6, 2014
111 NW 1st Street
10th Floor Conference Room

12. ADJOURNMENT